

PUBLIC NOTICE IS HEREBY GIVEN THAT THE
BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH
WILL HOLD ITS REGULAR PUBLIC MEETING
IN THE COMMISSION CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 East Center Street, Provo, Utah
April 2, 2013 - 9:00 A.M.

PRAYER/READING/THOUGHT: To Be Announced
PLEDGE OF ALLEGIANCE: To Be Announced

CONSENT AGENDA

1. RATIFY THE APPROVAL OF AN ACTING PAY REQUEST IN THE UTAH COUNTY ATTORNEY'S OFFICE BEGINNING APRIL 1, 2013
2. DECLARE A 1987 FLATBED TRAILER, ICN/UNIT NO. 700627, AS SURPLUS AND AUTHORIZE THE DISPOSITION THEREOF THROUGH ONLINE PUBLIC AUCTION OR AS JUNK
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH UTAH PASIFIKA FESTIVAL FOR USE OF COUNTY GROUNDS ON MAY 18, 2013
4. APPROVE RELEASE OF LIEN RECORDED AGAINST PARCEL SERIAL NO. 04:034:0018 AS ENTRY NO. 34244:2012 FOR DELINQUENT PROPERTY TAXES [AGREEMENT NO. 2012-285(A)]
5. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE UTAH COUNTY CLERK/AUDITOR'S OFFICE AND THE UTAH COUNTY HEALTH DEPARTMENT
6. APPROVE THE MINUTES OF THE FEBRUARY 21, 2013 SPECIAL WORK SESSION MEETING FOR THE UTAH LAKE OVERLAY ZONE DISCUSSION (*Continued from the March 12, 2013 Commission meeting*)
7. APPROVE THE MINUTES OF THE MARCH 12, 2013 COMMISSION MEETING

8. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 328	March 25, 2013	Check Nos. 178250-178257	Total: \$	15,376.00
Register No. 329	March 26, 2013	Purchasing Cards 245-252	Total: \$	2,754.63
Register No. 330	March 26, 2013	Check Nos. 178258-178278	Total: \$	65,808.01
Register No. 331	March 26, 2013	Purchasing Cards 253-254	Total: \$	70,141.69
Register No. 332	March 26, 2013	Direct Deposit: 16597-16603	Total: \$	6,723.94
Register No. 333	March 27, 2013	Check Nos. 178279-178282	Total: \$	57,709.51
Register No. 334	March 27, 2013	Purchasing Cards 255-255	Total: \$	36,390.60
Register No. 335	March 27, 2013	Check Nos. 178283-178306	Total: \$	10,102.52
Register No. 336	March 27, 2013	Check Nos. 178307-178307	Total: \$	4,500.00
Register No. 337	March 27, 2013	Check Nos. 178308-178308	Total: \$	2,690.40
Register No. 338	March 27, 2013	Check Nos. 178309-178352	Total: \$	177,215.36
Register No. 339	March 28, 2013	Direct Deposit: 16604-16611	Total: \$	2,652.69
Register No. 340	March 28, 2013	Check Nos. 178353-178362	Total: \$	10,003.84
Register No. 341	March 28, 2013	Direct Deposit: 16612-16612	Total: \$	132.39
Register No. 342	March 28, 2013	Check Nos. 178363-178370	Total: \$	4,406.57
Register No. 343	March 28, 2013	Direct Deposit: 16613-16622	Total: \$	3,010.53
Register No. 344	March 28, 2013	Check Nos. 178371-178390	Total: \$	84,497.71

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Register No. 345	March 29, 2013	Purchasing Cards 256-256	Total: \$	4,610.08
Register No. 346	March 29, 2013	Direct Deposit:16623-16626	Total: \$	7,026.33
Register No. 347	March 29, 2013	Check Nos. 178391-178423	Total: \$	176,323.05
Register No. 348	March 29, 2013	Direct Deposit:16627-16627	Total: \$	50.00
Register No. 349	March 29, 2013	Check Nos. 178424-178488	Total: \$	258,584.66
			Total:	<u>\$1,000,710.51</u>

REGULAR AGENDA

1. RECOGNITION OF THE UTAH COUNTY EMPLOYEE OF THE MONTH FOR APRIL 2013
2. PRESENTATION OF THE NATIONAL PUBLIC HEALTH WEEK "FRIENDS OF PUBLIC HEALTH" AWARDS TO DR. EUGENE C.COLE AND HARMON'S GROCERY STORE
- Dr. Joseph K. Miner, Health Department Executive Director -
3. APPROVE PERSONNEL ACTIONS ORIGINATING MARCH 28, 2013
- Lana Jensen, Personnel Director -
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH CANON SOLUTIONS AMERICA FOR AN IRADV6075 COPIER, SERIAL NO. HTK10686, LOCATED IN THE RECORDERS OFFICE
- Julie Rollins, Utah County Purchasing Agent -
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH LES OLSON COMPANY FOR AN AR-M455N COPIER, SERIAL NO. 65044448, LOCATED IN THE SHERIFF'S OFFICE - JAIL ADMINISTRATION
- Julie Rollins, Utah County Purchasing Agent -
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT BETWEEN THE UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT AND THE UTAH COUNTY BURRITO COMPANY
- Richard Nance, Department of Drug and Alcohol Prevention and Treatment Director -
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT BETWEEN THE UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT AND WASATCH MENTAL HEALTH SERVICES SPECIAL SERVICE DISTRICT
- Valerie Meade, Department of Drug and Alcohol Prevention and Treatment -
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AND SUPPORT AGREEMENT WITH EVERSYNC FOR DATA STORAGE
- Anne Allan, Information Systems -
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 4 TO AGREEMENT NO. 2010-277 WITH OKLAND CONSTRUCTION TO ADD A RECYCLING COMPACTOR AREA, ADDITIONAL SURVEILLANCE CAMERAS, AND AN INTERIOR WINDOW WASHING FALL PROTECTION SYSTEM TO THE CONVENTION CENTER
- Richard Nielson, Public Works Director -

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10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE SUPPLEMENTAL LAW ENFORCEMENT CONTRACT WITH SUNDANCE RESORT TO HAVE ONE DEPUTY ASSIST WITH KEEPING THE PEACE AT THE HAILESS/VECCHIO WEDDING AT SUNDANCE RESORT TO BE HELD ON JULY 19, 2013
- LaRhea Reynolds, Utah County Sheriff's Office -
11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE STATE OF UTAH FY2013 - 2015 VOCA VICTIM ASSISTANCE PROGRAM GRANT APPLICATION
- Timothy L. Taylor, Utah County Attorney -
12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UTAH VALLEY CONVENTION CENTER FOR THE 2013 UTAH COUNTY EMPLOYEE APPRECIATION HOLIDAY PARTY TO BE HELD ON DECEMBER 10, 2013
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
13. ADOPT A RESOLUTION OF REAPPOINTMENT TO THE NORTH POINTE SOLID WASTE SPECIAL SERVICE DISTRICT BOARD
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
14. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
15. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
16. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
17. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
18. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS COMMERCIAL INFORMATION AS DEFINED IN SECTION 59-1-404, U.C.A., AS AMENDED
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -

WORK SESSION

NO WORK SESSION ITEMS WERE SUBMITTED

PUBLIC COMMENTS

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Renée Huggins-Caron at (801)851-8111 at least three days prior to the meeting.